

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

CBB Carrier Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 03, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 7, 2005*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

NOVEMBER 18, 2005

6458-339-5

C T CORPORATION SYSTEM  
600 S 2ND ST  
SPRINGFIELD, IL 62704

RE CBB CARRIER SERVICES, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE AUTHORITY ACKNOWLEDGING REGISTRATION.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

**FORM BCA 13.15** (rev. Dec. 2003)  
**APPLICATION FOR AUTHORITY TO**  
**TRANSACTION BUSINESS IN ILLINOIS**  
 Business Corporation Act

Jesse White, Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-1834  
 www.cyberdriveillinois.com

**FILED**

**NOV 18 2005**

**JESSE WHITE**  
**SECRETARY OF STATE**

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

**SEE NOTE 1 CONCERNING PAYMENT**

6458-339-5  
 File #

Filing Fee \$ 150.00 Franchise Tax \$ 25.00 Penalty/Interest \$ — Total \$ 175.00 Approved: RF  
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: CBB Carrier Services, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Virginia; Date of Incorporation November 3, 2005; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 150 West Brambleton Avenue  
Norfolk, VA 23510  
 (b) Address of principal office in Illinois: None  
 (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: C T Corporation System

First Name	Middle Initial	Last name
Registered Office: <u>208 S LaSalle Street</u>		<u>Suite 814</u>
Number	Street	Suite #
<u>Chicago, IL</u>	<u>60604</u>	<u>Cook</u>
City	ZIP Code	County

(A.P.O. Box alone is not acceptable.)

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)  
Virginia

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President <u>Charles L. Watkins</u>	<u>253 Monticello Avenue</u>	<u>Norfolk</u>	<u>VA</u>	<u>23510</u>
Secretary <u>Guy R. Friddell, III</u>	<u>150 West Brambleton Avenue</u>	<u>Norfolk</u>	<u>VA</u>	<u>23510</u>
Director <u>Guy R. Friddell, III</u>	<u>150 West Brambleton Avenue</u>	<u>Norfolk</u>	<u>VA</u>	<u>23510</u>
Director				
Director				

C-171.15

**COPY**

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

Holding company

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		None	5,000	1,000

(If more, attach list)

9. Paid-in Capital: \$ 1,000.00  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 1000  
(b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 1000  
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1000  
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? No  
(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated November 10, 2005  
(Month & Day) (Year)  
Susan S. Goetz  
(Any Authorized Officer's Signature)  
Susan Goetz, Assistant Secretary  
(Print Name and Title)

CBB Carrier Services, Inc.  
(Exact Name of Corporation)

- \* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

FORM BCA 13.15 (rev. Dec. 2003)  
APPLICATION FOR AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
www.cyberdriveillinois.com

**FILED**

**NOV 18 2005**

JESSE WHITE  
SECRETARY OF STATE



Doc#: 0532627071 Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/22/2005 12:18 PM Pg: 1 of 2

Remit payment in the form of a cashier's  
check, certified check, money order  
or an Illinois attorney's or CPA's check  
payable to the Secretary of State.

**SEE NOTE 1 CONCERNING PAYMENT!**

Filing Fee \$ 150.00 Franchise Tax \$ 25.00 Penalty/Interest \$ — Total \$ 175.00 Approved: RF  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: CBB Carrier Services, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Virginia ; Date of Incorporation November 3, 2005 ; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 150 West Brambleton Avenue  
Norfolk, VA 23510  
(b) Address of principal office in Illinois: None  
(If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: CT Corporation System

First Name	Middle Initial	Last name
Registered Office: <u>208 S LaSalle Street</u>		<u>Suite 814</u>
<u>Chicago,</u>	<u>IL</u>	<u>Cook</u>
<u>City</u>	<u>ZIP Code</u>	<u>County</u>

(A.P.O. Box alone is not acceptable.)

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)  
Virginia

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	Charles L. Watkins	253 Monticello Avenue	Norfolk	VA 23510
Secretary	Guy R. Friddell, III	150 West Brambleton Avenue	Norfolk	VA 23510
Director	Guy R. Friddell, III	150 West Brambleton Avenue	Norfolk	VA 23510
Director				
Director				

C-171.15

IL022 - 11/26/03 CT System Online

**COPY**

**RECORDING DESK  
BOX 170**

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

Holding company

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		None	5,000	1,000
(If more, attach list)				

9. Paid-in Capital: \$ 1,000.00  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 1000  
(b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 1000  
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1000  
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? No  
(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated November 10, 2005  
(Month & Day) (Year)  
Susan S. Goetz  
(Any Authorized Officer's Signature)  
Susan Goetz, Assistant Secretary  
(Print Name and Title)

CBB Carrier Services, Inc.  
(Exact Name of Corporation)

- PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

RECORDING DESK  
BOX 170